

Coffeeville School District

***The Mission of the Coffeeville School District is Excellence - From All-
For All***

School Board Agenda

Tuesday, October 22, 2024 at 06:00 PM

at

Oakland Town Hall

AGENDA

Policy Site:

An asterisk (*) indicates that support information and / or materials have been or will be provided.

Cover

Coffeeville School Board Cover

Agenda

1. **Call to Order - Ms. Polk, Board President**
2. **Accept and Approve the Regularly Called Board Agenda for Tuesday, October 22, 2024.***
3. **Accept and Approve the Minutes from the September 19, 2024 Regularly Called Board meeting and the October 14, 2024 Special Called Board meeting.***
 - 3.1: School Board Minutes from the September 19, 2024 Regularly Called Board meeting and the October 14, 2024 Special Called Board meeting.*
4. **Discussion/Action**
 - 4.1: Recommendation to accept and approve the donation of a police vehicle from the City of Coffeeville to the Coffeeville School District to be used for law enforcement matters by the School Resource Officer. The Coffeeville School District will be responsible for maintenance and repairs.
 - 4.2: Recommendation to accept and approve State Testing Incentive Pay for District employees earning an "A" or "B" performance rating to be included on the December salary warrant in accordance to the MAAP Accountability Setting Guide. "

5. Consent Agenda

- 5.1: Recommendation to accept and approve payment to Central Access SAM Spectra for \$135.10 for MSIS 2.0 software project. *
- 5.2: Recommendation to accept and approve Adriana Jackson as Teacher Assistant at Coffeeville High paid with Federal Funds, replacing Shantica Kincaide for the 24-25 school year.
- 5.3: Recommendation to accept and approve fund raiser to sell Smoked Cajun Turkeys, Spiral Ham, etc.. (Southern Heritage Farms) for FFA Organization.
- 5.4: Recommendation to accept and approve Dr. Ruth Rondon to travel for Professional Development (Southeastern Atlantic Trio Conference) in Fort Lauderdale, FL from April 12-15, 2024..
- 5.5: Recommendation to accept and approve field trip for high school US History Students to attend two Mississippi Museums in Jackson MS to learn about history, provide personal connections and critical thinking on January 24, 2025.
- 5.6: Recommendation to accept and approve high school field trip to the Univ. of Mississippi Women's Basketball on November 18, 2024, as an incentive for Testing.
- 5.7: Recommendation to accept and approve fund raising donation sheets, beginning October 21-October 28 for Student Council at CHS to be used for fall activities for the elderly in nursing home and to purchase them items for Winter and Christmas.
- 5.8: Recommendation to accept and approve reimbursement to Dexter Green, Superintendent for emergency purchase of HVAC thermostat for CHS library for \$49.98. *
- 5.9: Recommendation to accept and approve a payment to Northwest Community College in the amount of \$1,498.00 (district portion) for dual enrollment cost for semester 1 for CSD students.
- 5.10: Recommendation to accept and approve asset retirements/ disposals as noted on reference sheet.
- 5.11: Recommendation to accept and approve FTC Build It Competition travel dates on December 7, 2024 (Tupelo), January 18, 2025 (Grenada), February 8, 2025 (Meridian) and February 21-22, 2025 (Oxford) lead by Ms. A. Conley.

6. Superintendent's Monthly Report

- 6.1: Superintendent's Newsletter for October 2024
- 6.2: Assistant Superintendent's Monthly Observation Report
- 6.3: First Nine Weeks Benchmark Assessment Report- Dr. Reece, CES Principal
- 6.4: First Nine Weeks Benchmark Assessment Report- Ms. Warren, CHS Principal

7. Financial - Business Department

8. Information

- 8.1: Students will be dismissed from school at 1:00 PM on Wednesday, October 23, 2024 (65% day).
- 8.2: Parents are invited to meet with teachers and pick-up report cards at Parent/ Teacher Conference Day on Wednesday, October 23, 2024 from 2:30 - 4:00 PM.

9. Executive Session

10. Approval to Adjourn